

MINUTES OF MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 17, 2010

The Southeast Cass Water Resource District met on December 17, 2010, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Thomas L. Fischer, Chairman; Mark Thelen, Manager; Mark Brodshaug, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Lee Beauvais and Chad Engels, Engineers for the Board; Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent; Lance Yohe, Red River Basin Commission; Brett Bailey, Moore Engineering, Inc.; George Grossman, City of West Fargo; Craig Hakanson, City of Horace; James Carlson, Don Grande and Wanda Rothwell, Round Hill residents and Richard Lewis, West Fargo resident.

Minutes

It was moved by Manager Thelen and seconded by Manager Brodshaug to approve the minutes of the November 23 and December 9, 2010, meetings. Upon roll call vote, the motion carried unanimously.

Approval of agenda order

It was moved by Manager Thelen and seconded by Manager Brodshaug to approve the order of the agenda, as amended. Upon roll call vote, the motion carried unanimously.

Sheyenne-Maple Flood Control Projects – reassessment

The Board discussed reassessing the Sheyenne-Maple Flood Control Projects. Darrell Vanyo, Cass County Commissioner, would like the Board to take a look at how costs are split between the projects.

Fargo-Moorhead Metropolitan Feasibility Study – request for access from the Corps of Engineers

It was moved by Manager Thelen and seconded by Manager Brodshaug to authorize the Chairman to sign the *Right-of-Entry for Geomorphology Surveys and Investigations* which grants right-of-entry to the Corps of Engineers to parcel #02-3000-01450-000 owned by Southeast Cass Water Resource District regarding the proposed North Dakota Diversion. Upon roll call vote, the motion carried unanimously.

Drain #27 Drainage and Flood Control Improvements – Qwest facility relocation

It was moved by Manager Thelen and seconded by Manager Brodshaug to approve and authorize the Chairman to sign the Qwest facility relocation agreement for Drain #27 Drainage and Flood Control Improvements Project. Upon roll call vote, the motion carried unanimously.

Drain #27 Drainage and Flood Control Improvements

Lee Beauvais updated the Board on the Drain #27 Drainage and Flood Control Improvements Project.

Drain #53 Drainage and Flood Control Improvements

Mr. Beauvais updated the Board on the Drain #53 Drainage and Flood Control Improvements Project.

Motion authorizing the Secretary-Treasurer to make minor year-end transfers

It was moved by Manager Thelen and seconded by Manager Brodshaug to authorize the Secretary-Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2010 budget. Upon roll call vote, the motion carried unanimously.

Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds

It was moved by Manager Thelen and seconded by Manager Brodshaug to authorize the Secretary-Treasurer to make transfers to/from the obligated funds, if necessary. Upon roll call vote, the motion carried unanimously.

Amend the 2010 Southeast Cass Water Resource District budget

It was moved by Manager Thelen and seconded by Manager Brodshaug to authorize the Secretary-Treasurer to amend the 2010 Southeast Cass Water Resource District budget. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thelen and seconded by Manager Brodshaug to approve payment of Checks #9694 through #9707, #9712 through #9715, #9718 and the electronic funds transfers. Upon roll call vote, the following Managers voted in favor: Fischer, Thelen and Brodshaug. The Chairman declared the motion passed.

Round Hill Sewer Improvement District No. 2010-1 Project – project hearing

Brett Bailey, Moore Engineering, Inc., updated the Board on the Round Hill Sewer Improvement District No. 2010-1 Project. Sean Fredricks reviewed the sewer agreement between Round Hill and the City of Fargo. The Board will award the contract for the project once the sewer agreement has been signed by both parties. The Water Resource District will own the project until bonds are paid then it goes back to the association. Hearing no comments from the Round Hill residents, the Chairman closed the hearing on the Round Hill Sewer Improvement District No. 2010-1 Project.

Wild Rice Retention

It was moved by Manager Thelen and seconded by Manager Brodshaug to approve the Purchase Agreement for the Wild Rice Retention Project and authorize the Chairman to sign the same. Upon roll call vote, the motion carried unanimously.

Wild Rice River Floodwater Retention Study

Chad Engels said he has received the model needed to put together information for the Wild Rice River Floodwater Retention Study. A meeting will be scheduled with the Richland County Water Resource District to discuss the information.

Utility Permit for Qwest Corporation to install buried telephone cable under the Sheyenne River in Section 28 of Harwood Township

It was moved by Manager Thelen and seconded by Manager Brodshaug to approve the *Utility Permit* for Qwest to install buried telephone cable under the Sheyenne River in Section 28 of Harwood Township. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Thelen, seconded by Chairman Fischer and unanimously carried to adjourn the meeting.

APPROVED:

Thomas L. Fischer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer